Federal City Performing Arts Association
Board of Directors Meeting Minutes

DRAFT

Wednesday, April 18, 2001
2801 M ST, NW, Washington DC

Present: Steve Herman, David Streit, Harvey Cohen, Bob Reeg, Barry Bugg, David Akridge, Mark Ohnmacht, Peter Brayton, Fred Boykin, Todd Paul, Kathy McGee, Bill Gannon
Absent: Harold Lewis, John Anthony
Staff: John Perkins, Jeff Buhrman
Guests: James Chang

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1. *Call to Order*
   President Boykin called the meeting to order at 7:06 PM.

2. *Approval of Minutes*
   Bugg moved to approve the minutes, Brayton seconded. Unanimously approved.

3. *Finance Report*
   President Boykin spoke in the absence of Treasurer Lewis. He reported that the budget report was not available but that the April and May reports would be made available to be approved at the May Board meeting. ***McGee moved to go into Executive Session, Paul seconded. Unanimously approved. Brayton moved to end Executive Session, Paul seconded. Unanimously approved.***

4. *Executive Director Search Report*
   Vice President Herman gave a progress report on the search for Executive Director. The process would be moved along as quickly as possible to attempt to bring someone on board for the start of the 2001/02 season.

5. *Music Division Report*
   Chorus Director Buhrman noted preparations for the Kennedy Center concert were continuing with no notable problems. The Artistic Advisory Committee will be presenting concepts at the May Board meeting for the 2002/03 season. Further details for the 2001-02 GMCW season were presented. The final stages of the Holiday CD Project were underway and on schedule to be released in June. The 2002 Brochure is being put together and a Marketing Design plan is in place for next season.

6. *Executive Directors Report*
   Executive Director Perkins reported on several grant applications that are being prepared and will be submitted in the upcoming months. He gave a detailed report on the fundraising categories and their status to date, noting that we are close to meeting the goals for the season already. Perkins encouraged Board members to register for the GALA annual leadership conference next Labor Day weekend.

7. *President's Report*
   President Boykin encouraged Board members to attend the May 6 meeting of the Chorus membership to discuss the Bylaw amendments. He announced that there would be an Appreciation Hour from 6 to 7 pm to be held on May 16 for John Perkins prior to the Board Meeting. The Annual Meeting will be held Sunday June 3rd. The June Board meeting may not be necessary.

8. *Old Business*
   Harvey Cohen presented amendments to the Membership Regulations, delineating the proposed

new position of Chorus President. Peter Brayton and James Chang presented the Emergency Powers addition to the Membership regulations. ***McGee moved to accept the amendments and additions to the Membership Regulations, Reeg seconded. The motion was unanimously approved.*** David Streit reported that the Auction was ready to go and thanked all involved with it's preparation. Mark Ohnmacht and James Chang then reviewed the Bylaw amendment with the Board.

9. ***New Business***
   President Boykin asked that an addition to the Bylaw amendments be included to allow votes by the Board to be carried out by fax and to carry out emergency meetings by conference call if necessary.

10. ***Adjournment***
    Brayton moved for adjournment, Paul seconded, Unanimously accepted.

Respectfully submitted,

David Streit -- Secretary, FCPAA